

Minutes of the regular meeting of the Durand City Council held on Monday, November 4, 2019 in the Council Chambers of Durand City Hall.

Mayor Doyle called the meeting to order at 7:30 p.m.

ROLL CALL:

Present: Brian Boggs, Jeff Brands, Connie Cobley, Mayor Deborah Doyle, Rich Folaron, John Matejewski, Ken McDonough

Absent: None

PLEDGE OF ALLEGIANCE:

The Council led the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA:

Folaron moved, Cobley supported to approve the agenda with the addition of K: Resolution to change the City Council meeting time.

Carried

APPROVAL OF MINUTES:

McDonough moved, Boggs supported to approve the minutes of the regular meeting held on October 7, 2019, as presented.

Carried

APPROVAL OF BILLS:

McDonough moved, Folaron supported to approve bill numbers 51525-51624.

YEAS: Boggs, Brands, Cobley, Mayor Doyle, Folaron, Matejewski, McDonough

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Daryl and Brenda Straub, 8810 E. Country Lane, Lennon. They asked to have a directional sign on the corner of Kent and Oak Streets to direct the public to the Faith Baptist Church/Clothes closet.

Boggs moved, McDonough supported to allow a directional sign for Faith Baptist Church/Clothes Closet and authorize the City Manager to manage this situation.

Carried

Pastor Don White, Light of Faith. He offered a prayer

CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:

Matejewski thanked Pastor White, as did Boggs.

ITEMS OF BUSINESS:

Public Hearing and First Reading – Durand Union Station Overnight Parking Ordinance:

Mayor Doyle opened the Public Hearing at 7:38 p.m.

No one spoke

Mayor Doyle closed the Public Hearing at 7:39 p.m.

McDonough moved, Cobley supported to approve the first reading and move to the second reading and adoption of the Durand Union Station Overnight Parking Ordinance.

YEAS: Brands, Cobley, Mayor Doyle, Folaron, Matejewski, McDonough, Boggs

NAYS: None

Carried

Boggs moved, McDonough supported to approve the First Amendment to the Rights of Way and Pole Attachment Agreement with Mobilitie Inc.

YEAS: Cobley, Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands

NAYS: None

Carried

McDonough moved, Folaron supported to approve the Easement Agreement with Jeremy Blake, a homeowner at 300 Obert Street.

YEAS: Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands, Cobley

NAYS: None

Carried

McDonough moved, Cobley supported to approve the quote from TWA Fence in the amount of \$8,800 and authorize the waiver of permit fees for the project.

YEAS: Folaron, Matejewski, McDonough, Boggs, Brands, Cobley, Mayor Doyle

NAYS: None

Carried

Folaron moved, Boggs supported to approve the mutual aid agreement between the City of Durand Fire Department and the Michigan Department of Natural Resources.

YEAS: Matejewski, McDonough, Boggs, Brands, Cobley, Mayor Doyle, Folaron

NAYS: None

Carried

McDonough moved, Cobley supported to approve Pay Application #4 in the amount of \$422,295.69 to Eastern Asphalt for the 2019 Street Project.

YEAS: Matejewski, McDonough, Boggs, Brands, Cobley, Mayor Doyle, Folaron

NAYS: None

Carried

McDonough moved, Folaron supported to approve the proposal from ROWE Engineering Services for the 2020 Street Project in an amount not to exceed \$207,500.00.

YEAS: McDonough, Boggs, Brands, Cobley, Mayor Doyle, Folaron, Matejewski

NAYS: None

Carried

Boggs moved, Matejewski supported to approve Change Order #1 resulting in a new decrease of \$16,339.21 from Zito Construction for the ICE Grant Storm Sewer Project.

YEAS: Boggs, Brands, Cobley, Mayor Doyle, Folaron, Matejewski, McDonough

NAYS: None

Carried

McDonough moved, Matejewski supported to approve the Pay Application #1 from Zito Construction for the ICE Grant Storm Sewer Project in the amount of \$258,664.61.

YEAS: Brands, Cobley, Mayor Doyle, Folaron, Matejewski, McDonough, Boggs

NAYS: None

Carried

Boggs moved, McDonough supported to approve the delinquent invoice list as presented and authorize the City Treasurer to place these items totaling \$10,344.26 on the Winter 2019 tax roll for collection.

YEAS: Cogley, Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands

NAYS: None

Carried

Folaron moved, McDonough supported to approve the resolution stipulating the starting time and date for regular meetings of the Durand City Council.

YEAS: Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands, Cogley

NAYS: None

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

No one spoke

DEPARTMENT REPORTS:

Fire Chief: He thanked the Council for approving the Mutual Aid Agreement. He said that the Fire Department will be participating in the Veterans' Memorial Parade being held on November 11th at 5:30 p.m. and they will also be delivering Santa to the Depot on Saturday, November 30th. The Chief told the Council that they did not get the grant for the SVA's that he applied for but will be looking into more grants for an additional truck.

Police Chief: He said that his department is going well. He is planning the Veterans' Parade and everything is coming together nicely.

DPW Foreman: He said that his department is busy doing leaves. He stated that all the equipment is ready for the winter season.

Engineer: He stated that the ICE project is almost done, only have the paving at Obert and E. Genesee Street left to do. Curb and gutter will be installed on Fauble/Saginaw Streets Wednesday and asphalt will be done next week to wrap up the 2019 Street Project. He thanked the Council for letting ROWE work on the 2020 Street Project.

City Clerk/Treasurer: Nothing to add.

City Attorney: Nothing to add.

City Manager: She told the Council that three men from the City's crew attended the Trench Training. She also said that the City is still taking applications for the Blight Grant and is now open to anyone living within the City limits.

Deputy Clerk: She stated that the Planning Commission meeting scheduled for Tuesday, November 5, 2019 has been cancelled.

COUNCIL COMMENTS:

McDonough: He asked about the cones that were in front of 108 Mackinaw. Our engineer said that his people put those cones out due to a section of asphalt that needed repair. McDonough asked if Kent Street was getting grated near the Faith Baptist Church. James said that Kent Street was grated last Friday.

Cobley: She said that people are parking on lawns, she believes that more enforcement needs to be done. She is seeing a lot of old brush from previous storms that still has not been taken care of. She said that these are dens for stray cats, raccoon and other animals. Residents need to take care of this. Code and Zoning enforcement is needed badly.

Matejewski: He stated that the leaves in this city need to be picked up even if it means that the guys have to work overtime. He said that his storm sewers are clogged from the leaves and they need to be picked up before the snow gets here.

Brands: Nothing to add.

Boggs: Nothing to add.

Folaron: Nothing to add.

Mayor Doyle: Light parade is scheduled for Saturday, November 30th, get your applications in early.

Mayor Doyle adjourned the meeting at 8:08 p.m.

Deborah Doyle, Mayor

Mindy McKay, Deputy Clerk